

# Commission Meeting

**2013-02-27 09:30:00.0**

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter  
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-01-13 11:53:14.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov),  
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the  
meeting, and an [audio file](#) will be available for approximately  
one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba  
David Campos Bill Dodd Dorene M. Giacob  
Federal D. Glover Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Mark Lu  
Jake Mackenzie Joe Pirzynski Jean Quan Bij  
Sartipi+ James P. Spering Adrienne J. Tissier  
Scott Wiener

## Staff Liaison

Steve Heminger

---

### 1. Confirm Quorum\*\*\*

### 2. Pledge of Allegiance

#### Compensation Announcement

3.

**Action:** Information

#### Chair's Report -

### 4. Presented by: Tissier

**Action:** Information

#### Ad-Hoc Nominating Committee Report

5.

**Presented by:** Spering

---

**Election of new Chair & Vice Chair.**

- **Action:** Approval

**New Chair's Report**

6.  
**Action:** Information

**Resolution No. 4090 - Resolution of Appreciation to Former Commission Chair Adrienne J. Tissier.**

- **Action:** Approval

**Resolution No. 4091 - Resolution of Appreciation for John Lawrence, Retiring Chief of Staff for Representative Nancy Pelosi.**

- **Action:** Approval

**Policy Advisory Council Report**

7. **Presented by:** Egon Terplan

**Action:** Information

**Executive Director's Report**

8. **Presented by:** Heminger

**Action:** Information

**Commissioner Comments**

9.  
**Action:** Information

**Consent Calendar**

10.  
**Action:** Approval

**Commission Meeting Minutes - January 23, 2013.\***

- • [10 Commission Minutes 1-23-13.pdf](#)

**Resolution No. 4066, Revised - FY 2012-13 State Transit Assistance (STA) Regional Discretionary Program Revision.\***

- • [Item10\\_1 tmp-4066.pdf](#)

---

**Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendments 2011-3 and 2011-34.\***

- [Item10\\_2 tmp-3975.pdf](#)

**Resolution No. 3880, Revised - Proposition 1B - Transit: FY 2010-11 Allocations Requests.\***

- [Item10\\_3 tmp-3880.pdf](#)

**Resolution No. 4048, Revised - FY 2012-13 FTA Non-urbanized Area Formula (Section 5311) Program Revisions.\***

- [Item10\\_4 tmp-4048.pdf](#)

**Resolution Nos. 3723, Revised, 3925, Revised - Revisions to STP/CMAQ Cycle Programming.\***

- [Item10\\_5 tmp-3723 tmp-3925.pdf](#)

**Resolution No. 3716, Revised - Proposed allocation of \$1.8 million in RM2 Capital funds for the Vallejo Curtola Transit Center.\***

- [Item10\\_6 tmp-3716.pdf](#)

**Resolution No. 4084, Revised - Revision to FY 2012-13 Transit Capital Priorities Program.\***

- [Item10\\_7 tmp-4084.pdf](#)

## **Committee Reports**

### **Administration Committee**

**11.**

**Presented by:** Cortese

**Revised Funding Agreement Framework for MTC/ABAG Joint Planning Activities.\***

*The Committee is requesting approval of a framework to provide ABAG with additional funds to cover a revised ABAG's share of tenant improvements for ABAG agency space at the regional agency headquarters building in San Francisco.*

**a.**

**Action:** Approval

- [11a. Revised Funding Agreement Framework.pdf](#)

### **Programming and Allocations**

**12.**

**Presented by:** Glover

**Resolution No. 4086 - FY 2013-14 Fund Estimate.\***

**a.**

---

*The FY 2013-14 Fund Estimate includes the proposed apportionments and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2013-14.*

**Action:** Approval

- [Item12\\_a tmp-4086.pdf](#)

**Resolution No. 4072, Revised - Transit Performance Initiative (TPI) - Incentive Program Distribution Formula.\***

*Recommends a distribution formula for TPI Incentive funds to be programmed to transit operators over next three fiscal years.*

**b.**

**Action:** Approval

- [12b Memorandum-Res.4072 Rev.pdf](#)
- [Item12\\_b tmp-4072.pdf](#)

#### **Planning Committee**

**13.**

**Presented by:** Spering

**Resolution No. 4035, Revised - Regional Priority Development Area (PDA) and Priority Conservation Area (PCA) Planning Program.\***

**a. Action:** Approval

- [Item13\\_a tmp-4035.pdf](#)

#### **Legislation Committee -**

**14.**

**Presented by:** Haggerty

**AB 8 (Perea)/SB 11 (Pavley)\***

*Extension of Carl Moyer Program.*

**a. Action:** Approval

**Recommended position:** Support

- [LC CommteeRecs Feb2013.pdf](#)

**b. SB 1 (Steinberg)\***

---

*Sustainable Communities Investment Authority.*

**Action:** Approval

**Recommended position:** Support

• [LC CommteeRecs Feb2013.pdf](#)

**Public Comment**

15.

**Action:** Information

**16. Adjournment**

---

**Next meeting**

2013-03-27 09:35:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

---

\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

\*\*\* A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles

---

will be towed away.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

**可及性和法令第六章：** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.